

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
PARSONS & WHITTEMORE
ENTERPRISES CORP., PARSONS &
WHITTEMORE, INCORPORATED,
GEORGE F. LANDEGGER, and EVA
LANDEGGER,

Plaintiffs,

- against -

ARTHUR L. SCHWARTZ and LOUISE H.
SCHWARTZ,

Defendants.
-----X

RULE 7.1 STATEMENT

08 Civ. _____

08 CIV. 2084

FILED
U.S. DISTRICT COURT
2008 MAR - 3 P 12:54
S.D. OF N.Y.

Pursuant to Federal Rule of Civil Procedure 7.1, plaintiffs Parsons & Whittemore Enterprises Corp. ("PWE") and Parsons & Whittemore, Incorporated ("P&W"), non-governmental corporations, certify that no publicly held corporation owns 10% or more of their stock. Plaintiffs PWE and P&W further certify that PWE has no parent corporation, but that it is the parent corporation of P&W.

Dated: New York, New York
March 3, 2008

MORVILLO, ABRAMOWITZ, GRAND,
IASON, ANELLO & BOHRER, P.C.

By: ESM

Edward M. Spiro (ES-1206)
Barbara L. Trencher (BT-6722)
Sarah J. North (SN-4558)

565 Fifth Avenue
New York, New York 10017
(212) 856-9600

Attorneys for Plaintiffs